



K K Silk Mills Limited

Date: 26.03.2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 544624

Sub: Intimation of closure of Trading Window

Dear Sir,

This is to inform you that as per the Company's "Code of Conduct for Prevention of Insider Trading", framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the securities of the Company by the designated persons of the Company and/ or their immediate relatives will be closed from today up to 48 (Forty-Eight) hours after the declaration of the Financial Results of the Company for the first half year and year ended March 31st, 2026.

The date of the Board Meeting at which the said financial results will be considered and approved shall be intimated in due course.

All designated persons and/ or their immediate relatives are advised to strictly adhere to the above and not to trade or in the securities of the Company during the aforesaid period of closure of the trading window, in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking You

Yours Faithfully,

For K K Silk Mills Ltd,

Manish Kantilal Shah
Managing Director,
DIN: 00040966